## E-9-1-1 WINNEBAGO COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street Rockford, IL 61104

779.500.6526

## **AGENDA**

## WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD Rockford Fire Department, Rockford, IL

	February 9, 2021
I.	CALL TO ORDER
II.	ROLL CALL
	<ul> <li>( ) BERGSTEN, Derek (Chairman)</li> <li>( ) CARUANA, Gary</li> <li>( ) SHOEVLIN, Don</li> <li>( ) TRUMAN, Adam</li> <li>( ) CARLSON, Don</li> <li>( ) HALLSTROM, Joel</li> <li>( ) CORL, Joe</li> <li>( ) LYNDE, Chuck</li> </ul>
III.	APPROVAL OF MINUTES FROM LAST MEETING January Minutes
IV.	FINANCIAL REPORT Approval of the Financials
V.	NEW BUSINESS January Call Volume and Answering Report Station Alerting Budget Amendment
VI.	OLD BUSINESS  NG911 Project Update – Sandy Stansell CAD/RMS Update – Todd Hughes Station Alerting Update – Elizabeth Russell PulsePoint Update – Derek Bergsten Telephone Line Updates – Derek Bergsten CAD/RMS Governance Agreement Update – Todd Hughes

## VII. NEXT MEETING AND ADJOURNMENT

Tuesday, March 9, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-204 S. 1st Street, Rockford, IL 61104